

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

RECEIVED
DEPARTMENT OF JUSTICE
NOV 30 1977
OFFICE OF THE ATTORNEY GENERAL
WASHINGTON, D.C.

For Six Month Period Ending NOV 30 1977
(Insert date)

Name of Registrant **Barbados Ind. Dev. Corp.**
Barbados Board of Tourism

Registration No. **1995**

Business Address of Registrant

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

N/A

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
Clennell Bynoe (Barbados Board of Tourism)	Sales Representative	9.15.77

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? ☒ Yes ☐ No

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Colin S. Highland	20 Waterside Plaza Apartment 3D New York, N.Y. 10010	Barbadian	Asst. Manager	6/20/77

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☒ No ☐

If yes, identify each such person and describe his services.

The functions of the Assistant Manager are as under:

- (1) Assist in developing programs to inform U.S.A businessmen of investment opportunities in Barbados
- (2) To meet and interview prospective investors and assist them in evaluating the economic conditions in Barbados.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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N/A

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
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N/A

II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of Termination

N/A

-
9. Have you acquired any new foreign principal¹ during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

N/A

-
10. In addition to those named in Items 8 and 9, if any, list the foreign principals¹ whom you continued to represent during the 6 month reporting period.

(1) Barbados Industrial Development Corporation

(2) Barbados Board of Tourism

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

BARBADOS INDUSTRIAL DEVELOPMENT CORPORATION

During the period under review, the New York Office of the Barbados Industrial Development Corporation continued its efforts at industrial investment promotion by encouraging U.S. businessmen to set up manufacturing concerns in Barbados. To this end, the office held interviews with company officials in various parts of the United States, and distributed printed material.

BARBADOS BOARD OF TOURISM

During the six month period under review, the Barbados Board of Tourism continued its function of educating the travel trade and consumer public on the island's tourism product. This was done mainly through the distribution of special promotional brochures and other display items as well as films. The office also conducted a number of seminars and made audio visual presentations in cities across the U.S.A.

¹The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as defined below?

Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

This office acted solely on behalf of the Barbados Industrial Development Corporation, its Head Office in the promotion of foreign investment mainly through one-to-one meetings with prospective investors. No public speeches, lectures, radio or T.V. broadcasts were employed.

PLEASE PRINT NAME AND ADDRESS

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

N/A

² The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☐ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.³

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
June 1977- Nov. 1977	B'dos Ind. Dev. Corp.	Administration & Promotion	\$120,792.24
June 1977- Nov. 1977	B'dos Board of Tourism	" "	\$ 98,738.27

Total\$219,530.51

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁴ other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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N/A

³ A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

⁴ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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(see attachments)

(1)	Barbados Industrial Development Corporation		\$125,530.54
(2)	Barbados Board of Tourism		\$108,197.07

Total \$232,727.61

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value⁵ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
N/A				

(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value⁵ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
N/A			

V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

Barbados Industrial Development Corporation

⁵ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?
Yes ☒ No ☐

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

Barbados Ind. Dev. Corp. June 1977 - November 1977 - \$16,423.76

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☒ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☒ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials ☐ Newspapers ☒ Libraries
☐ Legislators ☐ Editors ☒ Educational institutions
☒ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (Specify) Companies, Real Estate, Attorneys and Individuals

21. What language was used in this political propaganda:

☒ English ☐ Other (specify) _____

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☒ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☒ No ☐

VI - EXHIBITS AND ATTACHMENTS

25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A⁶ Yes ☐ No ☒

Exhibit B⁷ Yes ☐ No ☒

N/A

If no, please attach the required exhibit.

- (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

N/A

⁶ The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

⁷ The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

26. EXHIBIT C

If you have previously filed an Exhibit C⁸, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

N/A

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☐ No ☒

If no, list names of persons who have not filed the required statement.

N/A

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)


Roy Clarke, Manager

Subscribed and sworn to before me at Free L N D an My country

this 19 day of Dec., 19 77

IRVING S. BRONSTEIN
Notary Public, State of New York
Qualified in Nassau County
No. 30-F463460
Commission Expires March 30, 19...


(Signature of notary or other officer)

⁸ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

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BARBADOS INDUSTRIAL DEVELOPMENT CORPORATION

November 30, 1977
Item 14a

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
June 2	Harvard Business Review	Renewal of subscription	\$ 21.00
2	The Seaford Organization	Printing brochures	1,365.00
2	IPC Business Press Ltd.	Renewal of subscription	15.60
2	Post Direct Mail, Inc.	Printing Letters & Envelopes	540.35
2	Roy Clarke	Travelling advance	200.00
2	New York Telephone	Exps. for Manager	23.02
10	Western Union Int'l	Cable exps.	10.81
10	Roy Clarke	Salary & Allowances	1,190.29
10	Hallam Taylor	Salary & Allowances	822.25
10	Jeanette Speede	Salary	360.00
10	Colene Clarke	Salary	327.50
10	Hilary Cumberbatch	Salary	277.50
13	New York Telephone	Exps. for Promotions Officer	29.65
14	Alken Travel Bureau	Exps. on airticket	941.00
20	Colin Highland	Outfit allowance	475.00
20	Roy Clarke	Refund of out-of-pocket exps.	38.50
20	Shelbourne Murray-Hill	One month's accommodation for Mr. Highland	650.00
20	New York Telephone	Telephone exps.	903.27
20	Colin Highland	Allowance for meals	450.00
22	Barbados Board of Tourism	Postage exps.	122.02
22	Mercury Messenger Service	Messenger service	5.60
23	New York Telephone	Exps. for Manager	30.19
24	Consulate General of Barbados	Operating exps. for May 16-June 15	2,039.47
27	Roy Clarke	Salary & Allowances	1,190.29
27	Colin Highland	Salary & Allowances	304.01
27	Hallam Taylor	Salary & Allowances	822.25
27	Jeanette Speede	Salary	360.00
27	Colene Clarke	Salary	327.50
27	Hilary Cumberbatch	Salary	277.50
28	American Express	Travelling & Entertainment exps.	1,283.97
30	Alken Travel Bureau	Exps. on airticket	368.00
30	Hallam Taylor	Refund of out-of-pocket exps.	38.00
30	M. Perlman	Office supplies	430.70
30	Matthew Bender	Set of Tax Havens for June	17.82
30	Novo Airfreight Corp.	Shipping exps.	73.07
30	Jeanette Speede	Petty Cash-reimbursement	19.00
		Carried forward	<u>\$16,350.13</u>

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$16,350.13
July 7	New York Telephone	Exps. for Promotions Officer	14.87
7	Mentor International	Professional Services	530.72
7	Clayton Scott	Temporary employment	111.23
12	Colin Highland	Allowances for Wife & children	855.00
12	Roy Clarke	Salary & Allowances	1,190.29
12	Colin Highland	Salary & Allowances	737.29
12	Hallam Taylor	Salary & Allowances	822.25
12	Jeanette Speede	Salary	360.00
12	Colene Clarke	Salary	327.50
12	Hilary Cumberbatch	Salary	277.50
12	1977 Bobbin Show & Housing Bureau	Deposit to attend show	50.00
18	The Seaford Organization	Printing electronics brochures	2,400.00
18	New York Telephone	Telephone exps.	565.07
18	American Express	Travelling & Entertainment exps.	374.81
18	Jeanette Speede	Arrears in salary	378.00
18	Colene Clarke	Arrears in salary	346.50
18	Hilary Cumberbatch	Arrears in salary	416.50
18	Clayton Scott	Temporary employment	111.23
18	Barbados Board of Tourism	Cable & postage exps.	46.11
20	Shelbourne Murray-Hill	Hotel accommodation for Mr. Highland	900.00
20	American Express	Membership fee	20.00
21	Calude Scott	Temporary employment	111.23
22	Roy Clarke	Salary & Allowances	1,190.29
22	Colin Highland	Salary & Allowances	737.29
22	Hallam Taylor	Salary & Allowances	822.25
22	Jeanette Speede	Salary	828.00
22	Colene Clarke	Salary	377.00
22	Hilary Cumberbatch	Salary	337.00
22	Consulate General of Barbados	Operating costs for June 16-July 15	1,972.53
22	Jeanette Speede	Petty-Cash reimbursement	7.25
28	Claude Scott	Temporary employment	111.23
Aug. 4	Claude Scott	Temporary employment	111.23
11	Claude Scott	Temporary employment	111.23
12	Roy Clarke	Salary & Allowances	1,190.29
12	Colin Highland	Salary & Allowances	937.29
12	Hallam Taylor	Salary & Allowances	822.25
12	Colene Clarke	Salary & Allowances	377.00
12	Hilary Cumberbatch	Salary	337.00
12	Norma Seale	Temporary employment	466.62
18	Claude Scott	Temporary employment	111.23
19	Norma Seale	Temporary employment	155.54
		Carried forward	<u>\$38,298.75</u>

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$38,298.75
Aug. 19	Hilary Cumberbatch	Difference in arrears in salary	180.00
22	New York Telephone	Telephone exps.	401.06
22	Harvard Business Review	Renewal of subscription	21.00
22	Mentor International	Professional services	456.25
22	International Business Machines	Typing ribbons	36.10
22	M. Perlman, Inc.	Stationary	45.00
22	Peter Rothholz, Inc.	Printing brochures	2,756.00
22	New York Telephone	Exps. for Promotions Officer	14.54
22	Harold Weekes	Subscription on Newspapers	19.80
22	Western Union Telegraph	Cable exps.	8.59
22	Van Brunt & Company	Advertising exps.	1,510.00
22	American Express	Travelling exps.	94.64
22	Barbados Board of Tourism	POstage exps.	56.51
22	Consulate General of Barbados	Operating exps. July 16 - Aug. 15	2,057.18
23	New York Telephone	Exps. for Manager	39.36
23	Roy Clarke	Telephone exps.	71.44
24	Colin Highland	Difference in meals allowance	512.50
25	Claude Scott	Temporary employment	111.23
26	Roy Clarke	Salary & Allowances	1,190.29
26	Colin Highland	Salary & Allowances	937.29
26	Hallam Taylor	Salary & Allowances	822.25
26	Jeanette Speede	Salary	414.00
26	Colene Clarke	Salary	377.00
26	Hilary Cumberbatch	Salary	357.00
26	Van Brunt & Company	Adjustment in advertising bills	25.67
26	Jeanette Speede	Refund for stationery	25.92
29	New York Telephone	Exps. for Promotions Officer	12.58
29	Van Brunt & Company	Advertising exps.	381.65
31	Jeanette Speede	Petty Cash-reimbursement	6.78
Sept. 1	Claude Scott	Temporary employment	111.23
2	Roy Clarke	Refund of out-of-pocket exps.	72.25
6	Senator Supply Co.	Stationery	142.01
8	Claude Scott	Temporary employment	111.23
8	Alken Travel Bureau, Inc.	Exps. on Airticket	891.90
9	Roy Clarke	Travelling advance	200.00
12	Roy Clarke	Salary & Allowances	1,190.29
12	Colin Highland	Salary & Allowances	937.29
12	Hallam Taylor	Salary & Allowances	822.25
12	Jeanette Speede	Salary	414.00
12	Colene Clarke	Salary	377.00
12	Hilary Cumberbatch	Salary	357.00
12	New York Telephone	Exps. for Asst. Manager	39.43
12	Claude Scott	Arrears in salary	397.70
12	Con Edison	Electricity exps. for Asst. Mgr.	48.87
13	International Play Group	Tuition for Manager's children	975.00
		Carried forward	\$58,327.83

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REGISTRATION UNIT
CRIMINAL DIVISION

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
NOVEMBER 1977		Brought Fd.	104,289.98
23	Tribune Films	Film distribution	97.95
23	B'dos Consulate	Insurance & rentals for Aug. 16 - Oct. 15	1,101.01
23	Todd Travel	Folder features & storage of literature	1,002.73
23	National Cleaning Contractors	Cleaning of carpets	81.00
23	Amsterdam News	Subscription 1 year	18.00
23	ASTA	Membership dues	65.00
23	News Events Photo Service	Photography	16.20
23	American Express	Entertainment expenses	51.05
23	B'dos I.D.C.	Refund for travelling expenses	328.00
23	Earle & Jones	Inv. #11568 (part payment)	1,000.00
23	Karl Schroff	Clearance of literature	99.15
29	Teleprompter Studios	Fee for studio time	25.00
29	Cash	Petty cash	21.50
30	Barclays Bank	Service charges	.50
		TOTAL	108,197.07

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$58 327.83
Sept. 13	Mentor International	Professional Services	786.55
14	Alken Travel Bureau	Airticket for Manager	420.00
15	New York Telephone	Telephone exps.	627.50
19	Van Brunt & Company	Advertising exps.	802.87
21	Van Brunt & Company	Advertising exps.	3,481.78
22	South Coast Plaza Hotel	Hotel Accommodation for promotional tour in California	335.09
22	Buccaneer Travel Bureau	Airticket to Atlant for Promotions Officer	340.00
22	Roy Clarke	Refund on travelling exps.	466.51
22	New York Telephone	Exps. for Manager	143.24
22	American Express	Travelling & Entertainment exps.	425.00
23	Avis Rent-a-Car	Hired car exps.	100.72
26	Amtrak	Posting package to Washington	7.50
26	Roy Clarke	Salary & Allowances	1,190.29
26	Colin Highland	Salary & Allowances	937.29
26	Hallam Taylor	Salary & Allowances	822.25
26	Jeanette Speede	Salary	414.00
26	Colene Clarke	Salary	377.00
26	Hilary Cumberbatch	Salary	357.00
26	Claude Scott	Temporary employment	302.00
28	Mentor International	Professional services	4,554.79
28	New York Telephone	Exps. for Asst. Manager	13.03
28	Sales & Promotions Unit	Ordering publication	20.00
28	The New York Hilton	Hotel accommodation	69.57
29	Barbados Board of Tourism	Postage exps.	136.36
29	Jeanette Speede	Petty Cash - reimbursement	13.69
30	Amtrak	Ticket for Manager to Washington	81.00
Oct. 7	Roy Clarke	Refund on travelling exps.	145.00
7	New York Telephone	Telephone exps. for Promotions Officer	12.77
7	Avis Rent-a-Car	Hired car exps.	36.93
7	Peter Rothholz Assoc.	Consulting services	1,250.00
7	Alken Travel Bureau	Airticket for Manager	303.00
12	Roy Clarke	Salary & Allowances	1,190.29
12	Colin Highland	Salary & Allowances	937.29
12	Hallam Taylor	Salary & Allowances	822.25
12	Jeanette Speede	Salary	414.00
12	Colene Clarke	Salary	377.00
12	Hilary Cumberbatch	Salary	357.00
12	Claude Scott	Temporary employment	302.00
12	Van Brunt & Company	Advertising exps.	1,484.33
12	Mentor International	Professional services	816.13
12	Con Edison	Electricity exps. for Asst. Mgr.	38.09
14	Western Union Int'l	Cable exps.	7.82
14	Norma Seale	Temporary employment	155.54
17	Avis Rent-a-Car	Hired car exps.	29.71
		Carried forward	<u>\$84,232.01</u>

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$84,232.01
Oct. 17	Roy Clarke	Refund on exps. during trip to Barbados	160.96
17	Roy Clarke	Refund on tuition for Manager's children	1,360.00
18	American Express	Travelling & Entertainment exps.	2,156.47
18	Barbados Board of Tourism	Postage exps.	322.44
18	U.S. Post Master	Postage for machine	1,500.00
19	New York Telephone	Telephone exps.	866.47
20	Senator Supply Co.	Office supplies	44.40
20	New York Telephone	Exps. for Asst. Manager	48.58
20	Senator Supply Co.	Office supplies	7.25
21	Colin Highland	Travelling advance	300.00
21	Hallam Taylor	Travelling advance	300.00
21	Norma Seale	Temporary employment	155.54
21	Roy Clarke	Arrears in allowances	823.90
21	Colin Highland	Arrears in allowances	895.55
21	Hallam Taylor	Arrears in allowances	937.30
25	Roy Clarke	Salary & Allowances	1,265.29
25	Colin Highland	Salary & allowances	1,062.29
25	Hallam Taylor	Salary & Allowances	922.25
25	Jeanette Speede	Salary	414.00
25	Colene Clarke	Salary	377.00
25	Hilary Cumberbatch	Salary	357.00
25	Claude Scott	Temporary employment	302.00
25	New York Telephone	Exps. for Manager	183.23
27	Hallam Taylor	Refund on travelling exps.	22.59
27	Matthew Bender	Tax havens for October	19.98
31	New York Telephone	Exps. for Promotions Officer	17.34
Nov. 2	Van Brunt & Company	Advertising exps.	8,725.83
2	Barbados Consulate General	Operating exps. for Aug.16-Oct.15	4,199.59
2	Senator Supply Company	Stationary	4.16
4	Colin Highland	Refund on travelling exps.	26.80
8	Van Brunt & Company	Advertising exps.	814.50
8	Mentor International	Professional Services for October	1,110.06
8	M. Perlman, Inc.	Office supplies	28.40
8	Alken Travel Bureau	Airticket for Pro. Officer to Chicago	168.00
9	National Cleaning Contractors	Cleaning carpet in office	135.00
9	Black Enterprise	Renewal of subscription	10.00
10	Roy Clarke	Salary & Allowances	1,265.29
10	Colin Highland	Salary & Allowances	1,062.29
10	Hallam Taylor	Salary & Allowances	922.25
10	Jeanette Speede	Salary	414.00
10	Colene Clarke	Salary	377.00
10	Hilary Cumberbatch	Salary	357.00
10	Claude Scott	Temporary employment	302.00
		Carried forward	\$118,976.01

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
		Brought forward	\$118,976.01
Nov. 14	Hallam Taylor	Travelling exps.	114.33
18	Norma Seale	Temporary employment	155.54
21	New York Telephone	Telephone exps.	496.83
21	Marketing Services Division	Request for mailing list	476.50
21	Barbados Borad of Tourism	Refund on postage	136.55
22	American Express	Entertainment exps.	337.11
23	Roy Clarke	Salary & Allowances	1,265.29
23	Colin Highland	Salary & Allowances	1,062.29
23	Hallam Taylor	Salary & Allowances	922.25
23	Jeanette Speede	Salary	414.00
23	Colene Clarke	Salary	377.00
23	Hilary Cumberbatch	Salary	357.00
23	Claude Scott	Temporary employment	302.00
23	Norma Seale	Temporary employment	93.30
29	American Marketing Assoc.	Luncheon exps.	27.00
29	New York Telephone	Telephone exps. for Asst. Manager	<u>17.54</u>
			<u>\$125,530.54</u>

RECEIVED
DEPARTMENT OF JUSTICE

BARBADOS BOARD OF TOURISM 21 JUN '77

NEW YORK OFFICE
REGISTRATION UNIT
CRIMINAL DIVISION

ITEM 19 (a)

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
JUNE 1977			
3	Cornucopia of Flowers	Purchase of flowers	19.00
8	American Express	Travelling & Ent.	256.96
10	Lloyds of N.Y.	Messenger service	50.10
10	My Own Trucking	Delivery of lit.	67.75
10	Duso World Travel	Participation in Dutchess County Fair	125.00
10	Pitney Bowes	Maintenance agreement	115.00
10	Tribune Films	Film distributor	201.58
10	Nettleton Tvl.	Computer data on travel	650.00
10	News Events Photo	Photography	24.00
10	Concourse Business Machines	Repair of adding machine	28.50
10	IBM Corp.	Service agreement	49.15
10	M. Perlman	Stationery	358.45
10	Western Union	Cables	133.83
10	Gestetner Corp.	Supplies	202.00
10	Barbados Consulate	Insurance & rentals for 3/16 - 5/15/77	900.78
10	Todd Travel Promotions	Folder features & storage	1,487.10
10	National Baptist Convention	Participation in convention	190.00
10	CTA	11 tickets to CTA Ball	825.00
10	Ronald Roach	Salaries & Allowances	524.00
10	Mary Weekes	Salaries	320.00
10	Catherine Jessamy	Salaries	310.00
10	Arthur Seale	Salaries	275.00
10	Margaret Jemmott	Salaries	262.50
10	Margaret Nicholls	Salaries	262.50
10	Kenneth Haynes	Salaries (Temporary)	105.00
10	Markly Wilson	Salaries & Allowances	593.75
17	Kenneth Haynes	Salaries (Temporary)	105.00
17	Monica Cendrecourt	Salaries (Temporary)	97.15
17	Clennell Bynoe	Salaries & Allowances	1,043 .00
22	BWIA	Airline tickets	612.50
22	WLIB West Indian Festival	Participation in W.I. Festival	200.00
22	Arthur Seale	Refund on Ch. #3687	18.50
Carried Fd.			10,413.10

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
JUNE 1977		Brought Fd.	10,413.10
24	Clennell Bynoe	Salaries & Allowances	1,043.00
24	Markly Wilson	Salaries & Allowances	593.75
24	Ronald Roach	Salaries & Allowances	524.00
24	Mary Weekes	Salaries	320.00
24	Catherine Jessamy	Salaries	310.00
24	Margaret Jemmott	Salaries	262.50
24	Arthur Seale	Salaries	275.00
24	Margaret Nicholls	Salaries	262.50
24	Earle & Jones, Inc.	Inv. #11549	1,000.00
27	Albertson Trucking	Delivery of lit.	25.00
30	U.S. Postmaster	Machine refill	1,500.00
30	Cash	Petty cash	38.80
JULY 1977			
1	N.Y. Telephone	Telephone calls	665.54
1	Int'l Customs Brokers	Delivery of literature to Canadian Office	904.22
8	American Express	Travelling & Ent.	215.33
11	Clennell Bynoe	Salaries & Allowances	1,043.00
11	Markly Wilson	Salaries & Allowances	593.75
11	Ronald Roach	Salaries & Allowances	524.00
11	Mary Weekes	Salaries	320.00
11	Catherine Jessamy	Salaries	310.00
11	Arthur Seale	Salaries	275.00
11	Margaret Jemmott	Salaries	262.50
11	Margaret Nicholls	Salaries	262.50
22	Marand Lithographers	Printing of material	253.00
25	Clennell Bynoe	Salaries & Allowances	1,043.00
25	Markly Wilson	Salaries & Allowances	593.75
25	Ronald Roach	Salaries & Allowances	524.00
25	Mary Weekes	Salaries & Allowances	320.00
25	Catherine Jessamy	Salaries	310.00
25	Arthur Seale	Salaries	275.00
25	Margaret Jemmott	Salaries	262.50
25	Margaret Nicholls	Salaries	262.50
29	N.Y. Telephone	Telephone calls	456.74
29	B'dos Consulate	Insurance & rentals for 5/16 - 7/15/77	1,578.94
29	Earle & Jones	Inv. #11549 (part payment)	1,000.00
20	Todd Travel Promotions	Folder features & storage	1,193.02
		Carried Fd.	30,015.94

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
JULY 1977		Brought Fd.	30,015.94
29	M. Perlman, Inc.	Stationery	458.70
29	Karl Schroff	Clearance of lit.	86.30
29	Tribune Films	Film distribution	60.85
29	Western Airlines	Participation in	
		Travel Mart	250.00
29	Roadway Express	Delivery of literature	40.29
29	Emery Air Freight	Delivery of literature	47.89
29	Nettleton Travel	Computer data on	
	Research	travel	200.00
29	United Exposition	Equipment use at Incentive	
	Service Co.	Premium Show	84.24
29	Ryder Truck Lines	Delivery of literature	371.28
29	Marand Lithographers	Printing of material	1,900.00
29	My Own Trucking	Delivery of literature	34.00
29	Pitney Bowes	Postage meter rental	60.00
29	Int'l Business	Purchase of typewriter	
	Machines	ribbons	45.90
29	Markly Wilson	Refund on Ch. Nos. 3614 &	
		3594	41.47
29	American Express	Travelling & Ent.	65.61
29	Western Union	Cables	60.03
29	Cash	Petty cash	18.62
26	U.S. Postmaster	Machine refill	1,500.00
AUGUST			
1	Albertson Trucking	Delivery of literature	18.00
5	Ronald Roach	Travelling expenses	180.25
11	Arthur Seale	Salaries	275.00
11	Mary Weekes	Salaries	320.00
11	Clennell Bynoe	Salaries & Allowances	1,043.00
11	Markly Wilson	Salaries & Allowances	593.75
11	Ronald Roach	Salaries & Allowances	524.00
11	Catherine Jessamy	Salaries	310.00
11	Margaret Jemmott	Salaries	262.50
11	Margaret Nicholls	Salaries	262.50
11	U.S. Postmaster	Delivery of photographs	42.64
11	Margaret Jemmott	Loan	100.00
15	American Airlines	Airline ticket - C. Bynoe	116.64
17	Harold Weekes	Purchase of Advocate &	
		Nation newspapers	19.80
22	Markly Wilson	Five day trip to Conn.	300.00
22	Baptist Magazine	Advertising	275.00
22	Markly Wilson	Travelling expenses	237.52
		Carried Fd.	40,221 72

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
AUGUST 1977			
22	Earle & Jones	Brought Fd.	40,221.72
		Final payment	
		Inv. #11549	1,000.00
25	Clennell Bynoe	Salaries & Allowances	1,043.00
25	Markly Wilson	Salaries & Allowances	593.75
25	Ronald Roach	Salaries & Allowances	524.00
25	Mary Weekes	Salaries	320.00
25	Catherine Jessamy	Salaries	310.00
25	Arthur Seale	Salaries	275.00
25	Margaret Jemmott	Salaries	262.50
25	Margaret Nicholls	Salaries	262.50
25	Fred Bruce Assoc.	Affixing stickers on brochures	1,817.52
25	Travel Weekly	Subscription 1 year	9.00
25	N.Y. Telephone	Telephone calls	521.28
25	Ronald Roach	Travelling for July	21.87
25	Margaret Nicholls	Overtime on 8/14/77	38.84
25	Margaret Nicholls	Two day trip to Conn.	131.10
30	Mary Weekes	Retroactive pay Apr. - Aug.	555.00
30	Catherine Jessamy	Retroactive pay Apr. - Aug.	270.00
30	Margaret Nicholls	Retroactive pay Apr. - Aug.	220.00
30	Margaret Jemmott	Retroactive pay Apr. - Aug.	220.00
30	Arthur Seale	Retroactive pay Apr. - Aug.	420.00
30	Arthur Seale	Retroactive pay Apr. - Aug.	25.00
30	Cash	Petty cash	47.13
SEPTEMBER			
2	American Express	Travelling & Ent.	233.40
5	Margaret Nicholls	Salaries	284.50
7	Alkit Camera Shop	Purchase of carousel projector bulbs	33.00
9	U.S. Postmaster	Machine refill	1,500.00
9	Travel Industry Trade Show	Final payment for 1977 Fall Show	2,750.00
12	Clennell Bynoe	Salaries & Allowances	1,043.00
12	Markly Wilson	Salaries & Allowances	593.75
12	Ronald Roach	Salaries & Allowances	524.00
12	Mary Weekes	Salaries	368.00
12	Catherine Jessamy	Salaries	337.00
12	Arthur Seale	Salaries	319.50
12	Margaret Jemmott	Salaries	274.50
13	Clennell Bynoe	Transfer grant	200.00
13	Markly Wilson	Five day trip to B'dos	-137.50
15	Clennell Bynoe	Four day trip to B'dos	105.00
19	Ronald Roach	Travelling to Conn.	20.00
20	Markly Wilson	Two day trip to Buffalo	243.00
Carried Fd.			58,075.36

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
SEPTEMBER 1977			
20	Margaret Jemmott	Brought Fd.	58,075.36
20	CTA	Salaries	274.50
		Participation in CTA	
		Trade Exhibitions	300.00
21	Antor	Luncheon fee for Roach	16.00
21	Ronald Roach	Five day trip to B'dos	137.50
21	Earle & Jones	Inv. No. 11568	
		(part payment)	1,000.00
23	Catherine Jessamy	Salaries	337.00
23	Arthur Seale	Salaries	319.50
27	Mary Weekes	Salaries	368.00
27	Margaret Nicholls	Salaries	284.50
27	Markly Wilson	Salaries & Allowances	593.75
27	Ronald Roach	Salaries & Allowances	524.00
27	N.Y. Telephone	Telephone calls	712.03
27	Peter Rothholz Assoc.	Affixing corrections to brochure	222.00
27	Tredway's Express	Delivery of literature	18.11
27	Roadway Express	Delivery of literature	99.16
29	Cash	Petty cash	36.52
OCTOBER 1977			
5	Outlet Travel	Refund for fam. trip	50.00
5	Overseas Charter	Refund for fam. trip	50.00
5	Gateway Travel	Refund for fam. trip	50.00
5	Lucas Travel	Refund for fam. trip	50.00
5	Travel Bureau of Westfield	Refund for fam. trip to Barbados	50.00
5	Stevens Travel	Fam. trip refund	50.00
5	Argosy Travel	Fam. trip refund	50.00
12	Markly Wilson	Salaries & Allowances	593.75
12	Ronald Roach	Salaries & Allowances	524.00
12	Mary Weekes	Salaries	368.00
12	Catherine Jessamy	Salaries	337.00
12	Arthur Seale	Salaries	319.50
12	Margaret Jemmott	Salaries	274.50
12	Margaret Nicholls	Salaries	284.50
18	Ronald Roach	Two day trip to Chicago	182.00
18	Margaret Jemmott	Two day trip to Chicago	152.00
19	Antor	Luncheon fee Wilson & Jessamy	30.00
20	Ronald Roach	One day trip to Paramus	73.10
20	Margaret Jemmott	Two day trip to Paramus	122.00
20	Ronald Roach	One day trip to Pa.	104.00
20	Margaret Jemmott	One day trip to Pa.	99.00
20	Ronald Roach	One day trip to Boston	169.00
20	Margaret Nicholls	One day trip to Boston	164.00
20	Markly Wilson	Salaries & Allowances	593.75
Carried Fd.			68,058.03

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
OCTOBER 1977		Brought Fd.	68,058.03
20	Ronald Roach	Salaries & Allowances	524.00
20	Mary Weekes	Salaries	368.00
20	Catherine Jessamy	Salaries	337.00
20	Arthur Seale	Salaries	319.50
20	Margaret Jemmott	Salaries	274.50
20	Margaret Nicholls	Salaries	284.50
20	B'dos Consulate	Insurance & rentals for 7/16 - 8/15, 1977	636.46
20	Earle & Jones	Part payment on Inv.11568)	1,000.00
20	Albertson Trucking	Delivery of literature	20.00
20	Pitney Bowes	Postage meter rental & purchase of tape	73.30
20	M. Perlman	Stationery	359.50
20	Todd Travel Promotion	Follder features & storage of literature	3,329.64
20	APA Transport	Delivery of literature	27.40
20	Western Union	Cables	49.22
20	Amerford Air Cargo	Delivery of literature	27.94
20	Holders Overseas Shipping	Moving, packing, crating of Clennell Bynoe's car, furniture & personal effects	6,183.68
20	B'dos I.D.C.	Reception for Clennell Bynoe	802.87
20	N.Y. Telephone	Telephone calls	535.63
20	Alken Travel	Airline tickets Roach & Jemmott	336.00
20	Copeland Cutler Travel	Board's share of program with Copeland Cutler	521.69
20	Herald Publications	Advertising	295.00
20	Travel Management	Subscription 1 year	150.00
20	Buccaneer Travel	Airline tickets for Bynoe family	591.50
20	Tribune Films	Film distribution	365.75
20	Nettleton Tvl.	Travel statistics	200.00
20	Markly Wilson	Travelling expenses	216.41
20	B'dos I.D.C.	Refund for U.S. Postmaster check	1,500.00
20	Barbados Nurses Association	Advertising	150.00
21	Cash	Petty cash	19.00
28	Norma Seale	Salaries (Temporary)	155.54
		Carried Fd.	87,712.06

BARBADOS BOARD OF TOURISM - CONT'D

<u>DATE</u>	<u>TO WHOM</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
NOVEMBER 1977			
1	American Express	Brought Fd.	87,712.06
2	Hilary Cumberbatch	Travelling & Ent.	60.52
2	Margaret Jemmott	Travelling expenses	35.00
3	U.S. Postmaster	Travelling expenses	46.74
3	Norma Seale	Machine refill	1,500.00
4	Ronald Roach	Salaries (Temporary)	155.54
4	Markly Wilson	Revision of Housing, Travelling, Ent. Allow.	2,360.40
8	Western Union	Revision of Housing Travelling & Ent. Allow.	1,940.40
8	M. Perlman	Cables	106.95
8	Markly Wilson	Stationery	157.00
10	Markly Wilson	Outfit Allowance	190.00
10	Ronald Roach	Salaries & Allowances	757.25
10	Mary Weekes	Salaries & Allowances	717.50
10	Catherine Jessamy	Salaries	368.00
10	Arthur Seale	Salaries	337.00
10	Margaret Jemmott	Salaries	319.50
10	Margaret Nicholls	Salaries	274.50
10	Norma Seale	Salaries	284.50
10	Hilary Cumberbatch	Salaries (Temporary)	155.54
14	Ronald Roach	Travelling expenses	45.00
14	Markly Wilson	One day trip to Va.	220.00
14	Eastern Airlines	Two day trip to Rochester & Syracuse	292.00
15	Travel Industry Trade Show	Participation in winter showcase	25.00
21	U.S. Postmaster	Deposit for 1978 Spring Show.	300.00
21	American Express	Machine refill	1,500.00
22	Margaret Nicholls	Travelling & Ent.	189.98
23	Markly Wilson	Salaries	284.50
23	Ronald Roach	Salaries & Allowances	757.25
23	Mary Weekes	Salaries & Allowances	717.50
23	Catherine Jessamy	Salaries	368.00
23	Arthur Seale	Salaries	337.00
23	Margaret Jemmott	Salaries	319.50
23	My Own Trucking	Salaries	274.50
23	Sea Air, Inc.	Delivery of literature	181.64
23	N.Y. Telephone	Delivery of literature	361.79
23	IBM Corp.	Telephone calls	539.78
23	Amerford Air Cargo	Purchase of typewriter ribbons	23.90
		Delivery of literature	74.24
		Carried Fd.	104,289.98